



Town of Los Altos Hills City Council Special Meeting Agenda

Tuesday, August 7, 2007
Council Chambers, 26379 Fremont Road

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. Appointment of Councilmembers to the Standing Education Committee
2. Appointment of Councilmember Representative to the Los Altos/Los Altos Hills Library Commission's "Expansion Committee"
3. Consideration of Grant Funding Requests from Community Services Agencies

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4. Approval of Meeting Minutes: Regular City Council Meeting July 26, 2007
5. Review of Disbursements: July 17, 2007 – July 31, 2007 \$267,605.36
6. Approval of City Council Resolution Establishing Standing Committees and Adopting General and Special Rules Pertaining Thereto
7. Approval of Cancellation of City Council Regular Meeting- September 27, 2007
8. Resolution Approving Amendment No. 2 to the Professional Services Agreement between the Town of Los Altos Hills and Meyers, Nave, Riback, Silver and Wilson
9. Notification of Fast Track Approval: Lands of Rossi, 24800 Tiare Lane;
(File #93-07 ZP-SD-GD) A request for a Site Development Permit for a new 4,996 square foot two story New Residence with a loft (maximum height 30' 6")
CEQA Review: Categorical Exemption per Section 15303(a)
 - Appeal Deadline: August 15, 2007
10. Award of Certificate of Commendation to John Camm Melen, Eagle Scout, Boy Scouts of America, Troop 33

11. Resolution Amending the City Engineer/Public Works Director Job Classification and Salary Range for a Public Works Director
12. Grant of Pathway Easement: Lands of Legates, 11308 Magdalena Road
13. Approval of Recreation and Community Center Bathroom Remodel

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- City Council Ex Parte Contacts Policy Disclosure
- 14. Consideration of a Request for Conditional Use Permit Amendment for a Benefit Event hosted by the American Cancer Society–Lands of Fremont Hills Country Club (American Cancer Society), 12889 Viscaino Place; (#149-07-CUP). CEQA Review: Categorical Exemption per Section 15304 (e)
- 15. Consideration of a Resolution Increasing Sewer Service Charges in Both the Palo Alto and Los Altos Sewer Basins
- 16. Consideration of Initiating Annexation Proceedings for Territory Designated as West Loyola, consisting of 64 parcels in 84.23 acres Unincorporated Residentially Developed or Vacant Land generally bounded by West Loyola Drive, Berkshire Drive, Ravensbury Avenue and Consideration and Review of Initial Study and Adoption of a Negative Declaration

PLANNING COMMISSION REPORT

Verbal report

UNFINISHED BUSINESS

TOWN GOALS (17A-17F)

17A. Significantly Enhance Resident Access to Recreational Facilities

Through a combination of improvements to existing Town-owned facilities, access to other facilities, or the building of new facilities, improve resident access to recreational facilities.

- Repair and Restore Westwind Barn to sustain long term viability

Develop a master plan for the repair and restoration of the Barn. Fund the restoration through either private or public or a combination of funds.

- Enhance the Town Little League Fields

Develop a plan for the improvement of the Fields to reduce runoff of soil and water, reduce water use, evaluate the public safety features and add supplemental recreational facilities such as a sports court and “park like” features.

- Access adjacent recreational assets

Explore access to Hidden Villa, Foothills Park, Fremont Hills Country Club pool or Los Altos pool and joint use opportunities with LASD Bullis-Purissima Campus and Foothill Community College

17B. Return Public Elementary School Education to Los Altos Hills

Monitor the return of public K-6 public education to our Town by Fall '08 accessible to all elementary school age children within Los Altos Hills. Continue to advocate for dialog between the Bullis Charter School and LASD concerning possible move to Los Altos Hills.

17C. Develop a Plan for Expanded Sewer Access to More Residents

Research the cost and viability of expanded sewer backbone infrastructure development and the financing of eventual universal sewer access to all residents.

17D. Maintain and Build Off and On Road Pathways Already Approved on the Pathways Master Plan

- Publish a pathways walking map
- Progress through the priorities for building and better maintaining the existing and approved pathways.

17E. Complete the Redrafting and Approval of the Town General Plan

17F. Complete the Undergrounding Pilot Project

UNFINISHED BUSINESS (continued)

18. Proposal to Retain Professional Services for Master Plan and Renovation of Town Little League Fields and to Assist with Bullis-Purissima Conceptual Plans and Cost Estimates
19. Consideration of Consulting Services Agreement between the Town and CJW Architect for the Westwind Community Barn Master Plan and Restoration Project
20. Request for Grant Funding from Supporters of Westwind Community Barn for the Westwind Project

NEW BUSINESS

21. Consideration of Request from Friends of Westwind for Town Sponsorship of the 2007 Hoedown Auction Fundraiser for Westwind Community Barn

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

22. Review of Ordinance 503 (Eucalyptus Trees) – Mayor Pro Tem Mordo

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.